

**REGULAR COUNCIL MEETING**

**April 7, 2014**

The Board of Aldermen met in regular session at City Hall, 206 North 16<sup>th</sup> Street, on Monday, April 7, 2014 at 5:30 p.m.

**Present:** Graner, Flesher, Mann, Williams, Miles

**Absent:** none

**Others Present:** Janelle Hagler, Jaunita Schroff, Rick Clark, Charles Crabtree, Rick Smith, Randy Brejnik, Stuart Johnson, Phil Conger, Lance Johns, and Cristine Stallings

**Meeting Called To Order** Mayor R. E. Graner called meeting to order at 5:30 p.m.

**Pledge of Allegiance** The meeting opened with the Pledge of Allegiance.

**Approve Agenda** Mayor R. E. Graner called for a motion for approval or amending of the agenda.

Motion made by Alderman Steve Miles to approve the agenda and seconded by Alderman Todd Williams.

Miles - Aye                      Williams – Aye  
Mann - Aye                      Flesher – Aye

**Approve Bills** Mayor R. E. Graner asked if there were any questions on bills presented for payment and if not, a motion to approve the bills.

Motion made by Alderman Randall Mann to approve the bills presented for payment and seconded by Alderman Fred Flesher.

Miles - Aye                      Williams – Aye  
Mann - Aye                      Flesher– Aye

|                            |            |                             |          |
|----------------------------|------------|-----------------------------|----------|
| Metcalf Bank               | 10,146.71  | Fedex                       | 25.03    |
| Liberty National           | 761.59     | Grand River Mutual Tele     | 1,386.20 |
| Advanced Disposal          | 13,085.37  | Grundy Electric Coop Inc    | 1,045.00 |
| Anderson Underground       | 3,475.00   | H*D Supply Waterworks       | 861.49   |
| Aqua-Pure Inc              | 4,658.70   | Harrison Co Treasurer       | 5,264.96 |
| Arkansas Electric Coop     | 9,071.00   | Harrison Co Ad-Visor Inc    | 19.25    |
| Bethany Bldg Center        | 1,099.29   | Hawkins Inc                 | 3,259.75 |
| Bethany Printing Company   | 406.00     | Hoover, Brenda              | 180.00   |
| Bethany Towing LLC         | 354.00     | Information Technologies    | 642.00   |
| BSN Sports Collegiate      | 127.08     | Jamie Murphy                | 28.87    |
| CarQuest Auto Parts        | 240.19     | John Deere Financial        | 284.31   |
| Cintas Inc                 | 229.57     | K-5 Window Cleaning         | 45.00    |
| City of Bethany            | 11,289.38  | K.C. MO Water Services Dept | 132.00   |
| Cole Hardware              | 37.48      | Kansas City Life Ins Co     | 206.06   |
| Commerce Bank              | 1,273.45   | Maryville Glass & Lock      | 483.32   |
| Constellation Newenergy    | 110,135.03 | Maryville Typewriter        | 119.00   |
| Dept of Nat Resources      | 45.00      | MFA Agri Ser-Bethany        | 65.25    |
| Division of Employ Sec     | 1,447.83   | MFA Oil & Propane           | 79.45    |
| Elecsys International Corp | 209.97     | Midwest Laboratories        | 462.00   |

|                            |            |                            |           |
|----------------------------|------------|----------------------------|-----------|
| Midwest Mobile Radio Ser   | 150.50     | Tekcollect Incorporated    | 89.16     |
| Midwest Public Risk        | 36,115.25  | Tire Wholesale Warehouse   | 229.60    |
| Missouri Dept of Revenue   | 1,503.00   | Tyler Technologies         | 4,763.58  |
| Missouri Dept of Revenue   | 1,423.00   | USA Blue Book              | 667.99    |
| Missouri Joint Mun Elect   | 296,848.11 | Utility Consultants        | 300.00    |
| Missouri Lagers            | 13,049.67  | Verizon Wireless           | 301.90    |
| Missouri One Call System   | 48.10      | Vermeer Sales & Service    | 2,142.02  |
| Missouri Sales Use Tax     | 14,548.28  | Wal-Mart                   | 224.96    |
| Municipalcms LLC           | 900.00     | Wombwell Utility Equipment | 1,088.11  |
| Norris Quarries            | 320.03     | AFLAC                      | 1,549.29  |
| Northern Safety Co         | 69.64      | UMB Bank                   | 25,608.53 |
| O'Reilly Automotive Inc    | 148.03     | ACT                        | 125.00    |
| Orscheln's Conveniencecard | 98.92      | Sonya Parkhurst            | 14.64     |
| Pettijohn Auto Center      | 2,603.66   | Vantellmans                | 30.69     |
| Petty Cash                 | 467.05     | Home Town Title LLC        | 228.08    |
| Public Agency Training     | 525.00     | Barber, Orville            | 225.26    |
| Purity Chemicals Inc       | 183.25     | Merchant, Orin             | 45.46     |
| Quill Corporation          | 151.07     | Gilbert Plumbing & Heating | 133.41    |
| Remmers Design             | 444.00     | Woodring, Jeff             | 15.23     |
| Sanders Electric Heating   | 239.97     | Roche, Kathleen            | 131.88    |
| Sensus Metering Systems    | 6,614.00   | Wilens, Amanda             | 270.33    |
| Shelby Printing            | 115.49     | Greer, Brandon             | 194.64    |
| Snyder & Associates        | 16,827.33  | Cline, Harold              | 122.74    |
| Southside MFA              | 15.00      | BTC                        | 14,000.00 |
| Spectral Networks          | 75.00      |                            |           |

Total \$628,667.43

Payroll  
3-18-14

|                     |          |                               |           |
|---------------------|----------|-------------------------------|-----------|
| Johnson, Cathy      | 902.67   | Holloway, Bryan               | 992.16    |
| Russell, Melvin     | 955.97   | Wills, Jesse                  | 874.25    |
| Russell, Robert     | 1,136.97 | Roberts, Bryan                | 843.03    |
| Hayden, Ricky       | 1,104.22 | Parkhurst, Aaron              | 915.53    |
| Brown, Johnathan    | 668.12   | Gannan, John                  | 820.85    |
| Hamilton, Matthew   | 594.02   | Kinnison, Teresa              | 440.34    |
| Stottlemeyer, Lela  | 288.78   | Wooderson, Karen              | 30.85     |
| Gard, Paul          | 862.86   | Sanders, Linda                | 195.16    |
| Burns, Walker       | 1,083.50 | Robertson, Kenneth            | 1,141.55  |
| Greene, Richard     | 914.47   | Willis, Brian                 | 681.86    |
| Groves, Kenneth     | 1,006.28 | Clemmons, Ted                 | 874.64    |
| Breer, Michael      | 607.21   | Puffer, Toby                  | 646.92    |
| Cowell, Christopher | 783.32   | Hoover, Charles               | 690.36    |
| Jennings, Randy     | 864.62   | Hulet, George                 | 1,082.16  |
| Jones, Joshua       | 736.38   | Barnett, Brooke               | 986.02    |
| Eads, Joseph        | 675.57   | Thomas, Michelle              | 794.24    |
| Johnson, Amy        | 215.56   | Doolittle, Jennifer           | 267.80    |
| Hagler, Janelle     | 1,279.25 | Adkins, Bailey                | 38.09     |
| Schroff, Jaunita    | 1,110.73 | Smith, Zachary                | 199.13    |
| Turley, Rebekah     | 925.26   | ING Life Insurance            | 640.00    |
| Ellis, Joyce        | 710.15   | BTC Bank                      | 11,159.12 |
| Doll, Jacob         | 647.85   | Community Credit Union        | 50.00     |
| Hamilton, Sabra     | 1,023.42 | Gentry County Associate Court | 86.09     |
| Groom, Brian        | 987.56   |                               |           |

Total \$44,534.89

**Approve  
Minutes /  
March 17, 2014**

**Mayor R. E. Graner called for approval or correction of the minutes of March 17, 2014.**

**Motion made by Alderman Steve Miles to approve minutes of March 17, 2014 and seconded by Alderman Todd Williams.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Flesher – Aye**

**Approve  
Minutes /  
March 27, 2014**

**Mayor R. E. Graner called for approval or correction of minutes of March 27, 2014.**

**Motion made by Alderman Todd Williams to approve minutes of March 27, 2014 and seconded by Alderman Steve Miles.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Flesher – Aye**

**Public Input**

**Mayor R. E. Graner asked if there was any public input.**

**There was no public input.**

**Economic  
Developer  
Reports**

**Mayor R. E. Graner asked for Economic Developer Reports.**

**Great Northwest  
Days**

**Administrator Janelle Hagler told Council that Sabra Hamilton, Economic Developer, was at Great Northwest Days in Jefferson City April 7-8. Sabra enclosed information on the Missouri Main Street Program that she received at a meeting in Albany. Sabra Hamilton will be looking further into the program to see if it can be used to assist in revitalizing our downtown area in the future.**

**Scheduled  
Meeting To Be  
Held With TIF  
Attorney**

**A meeting with TIF Attorney, Jacob Lowry of Gilmore & Bell is scheduled at City Hall on April 16, 2014 at 5:15 p.m. for questions on the North and South TIF projects. Developers, engineers, council members, and the public are invited.**

**Community  
Pride Month**

**April is Community Pride Month and working on articles for the paper to get property owners motivated to clean up yards. Administrator Janelle Hagler would like contact information of church groups, service organizations, or youth clubs that could provide assistance to property owner who need help cleaning up their properties.**

**Administrator &  
Department  
Reports**

**Mayor R. E. Graner asked for Administrator and Department Reports.**

**Fire Calls**

**The Fire Department has been called out for several mutual aid grass fires in the last two weeks. John Gannan has been sending out the invoices for billable fire calls that are not mutual aid.**

**Natural Gas  
Plans For  
Gages Elevator**

**Administrator Janelle Hagler and Ted Clemmons, Gas Superintendent, have been working on plans for providing natural gas to Gages elevator. Administrator Janelle Hagler has also heard from Leo Madison, Dave Callaway, Rob Shepard, and Morris Chapel Church about getting on natural gas. Administrator Janelle Hagler will be talking to Summit Natural Gas to make sure the City is not entering their territory.**

|   |   |
|---|---|
| <b>Wastewater Treatment Plant Design Meeting</b>            | <b>Administrator Janelle Hagler, George Hulet, Water/Sewer Superintendent, Randy Jennings, Kenny Robertson, Mark Pearson and Paul Owings held a Wastewater Treatment Plant Design Meeting on Friday, April 4, 2014. The next meeting is scheduled for Friday, May 2, 2014 in St. Joseph to tour the Country Club Village new Aero-Mod wastewater treatment plant.</b> |
| <b>MIRMA Loss Control Rating Increases</b>                  | <b>The MIRMA loss control program evaluation rating has increased for 89% in 2013 to 93% in 2014. This will mean a credit on the assessment amount the City will owe.</b>   |
| <b>Battery Backup for Sensus Servers Installed</b>          | <b>David Hansen of Spectral Networks from Bethany has installed the battery backup for the Sensus servers. David charges \$75.00 an hour on as needed basis and will be used when IT issues arise with the City computers and software.</b>   |
|   | <b>The Unified Services has supplied City Hall with a paper shredder bin. The bin is a locked container. The office will call Unified Services when the bin gets full and they will pick up the container and dispose of it properly.</b>   |
| <b>Country Club To Install 18" Tube</b>                     | <b>The Country Club needs to install an 18" tube on the cart path between the 4 and 5 holes. The Country Club Board is asking if the City can assist by putting in the tube. The Country Club will purchase the tube and does the finish work.</b>  |
|   | <b>Motion made by Alderman Randall Mann to assist the Country Club in installing the tube and seconded by Alderman Todd Williams.</b>   |
|   | <b>Miles - Aye<br/>Mann - Aye</b>   |
|   | <b>Williams – Aye<br/>Flesher – Aye</b>   |
| <b>Provide Garden Meter / Community Garden Project</b>      | <b>Sarah Linthacum from the Harrison County Health Department is asking if the City can assist with the community garden project by providing a garden meter.</b>   |
|   | <b>Motion made by Alderman Steve Miles to allow the community garden project a garden meter at no cost and seconded by Alderman Todd Williams.</b>  |
|   | <b>Miles - Aye<br/>Mann - Aye</b>   |
|   | <b>Williams – Aye<br/>Flesher – Aye</b>   |
| <b>Dick Greene To Retire</b>                                | <b>Dick Greene, Gas Department, will officially retire on April 11, 2014. Dick has been with the City for 22 years.</b>   |
| <b>Water/Sewer Dept Employment Ad</b>                       | <b>The Water/Sewer Department is running the ad for the open position in that department for another week due to the lack of applications received so far.</b>  |
| <b>Past Due Utilities Presented</b>                         | <b>Administrator Janelle Hagler told Council that City Clerk Nita Schroff enclosed a list of the customers that were past due on utilities. After discussing the delinquent accounts, Alderman Todd Williams suggested to disconnect the customers that are three or more months past due and notify customers that are 2 months past due.</b>                        |
| <b>Bids / WT Plant Continuous On-Line Chlorine Analyzer</b> | <b>Administrator Janelle Hagler submitted bids from the Water Treatment Plant for continuous on-line chlorine analyzer to replace the existing bottom of the filter analyzer. The bids submitted from Aqua-Pure Hannan PCA 320 for \$3,876.90; and HACH for \$3,399.25.</b>   |

**Kenneth Groves, Chief Water Treatment Plant Operator, recommends the low bid of Aqua-Pure HF Scientific CLX.**

**Approve Bid / Aqua-Pure**      **Motion made by Alderman Fred Flesher to approve Aqua-Pure HF Scientific CLX for \$2,918.70 and seconded by Alderman Randall Mann.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Flesher – Aye**

**Council Reports & Comments**      **Mayor R. E. Graner asked for Council Reports and Comments.**

**Red Rock Demolition Project**      **Alderman Randall Mann asked Administrator Janelle Hagler how Red Rock is doing on demolishing houses. Administrator Janelle Hagler told Council that they have 4 houses taken down that include one each on Oakland, Alder, Central, and North 22<sup>nd</sup>.**

**Mayor Correspondence Or Appointments**      **Mayor R. E. Graner correspondence or appointments.**

**Sales Tax Down**      **Mayor R. E. Graner told the council that the sales tax was down in March \$4,552.76 but was still ahead \$1,798.99 year-to-date.**

**Adjournment**      **Motion made by Alderman Fred Flesher to adjourn meeting at 6:15 p.m. and seconded by Alderman Randall Mann.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Flesher – Aye**

---

**R.E. Graner, Mayor**

**ATTEST:**

---

**Nita Schroff, City Clerk**